

**CITY OF ANGELS CAMP
CITY COUNCIL
AGENDA
Tuesday, September 15, 2009**

Mayor
Vice Mayor
Council Members

Jack Lynch
Jack Boeding
Elaine Morris
Craig Turco

ANGELS FIRE HOUSE
1404 Vallecito Road
Angels Camp, CA 95222
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 P.M. CALL TO ORDER

ADJOURN TO CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Scott Kenley and Richard Matranga

Employee Organization: Peace Officers Association

RECONVENE

5:45 P.M. ABATEMENT ITEM

CONSIDERATION OF ABATEMENT/DEMOLITION OF THE LODGE HOTEL (continued from August 4, 2009 Council meeting) - Steve Flaigg, Building Inspector

City staff shall continue to monitor the owner's progress towards compliance with the Abatement Order issued by the Council on 12/16/08. The matter shall be agendized on regular Council Agendas for the purpose of reporting the status of the owner's progress. When substantial compliance with the Abatement Order has been verified by City staff, the Council shall consider a request from the owner to dissolve the Abatement Order.

Council Action: CONTINUE THIS ITEM TO MONITOR THE OWNER'S PROGRESS TOWARDS COMPLIANCE WITH THE ABATEMENT ORDER ISSUED BY THE COUNCIL ON DECEMBER 16, 2008.

6:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

INVOCATION

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken.

COUNCIL UPDATES

Informational item only – No action will be taken.

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –September 1, 2009
- b. MOTION to pay bills

REGULAR AGENDA

1. **DESIGNATION OF A 15-MINUTE PARKING SPACE IN FRONT OF 1267 S. MAIN STREET, WORLD MERCANTILE (recommendation from Planning Commission)** – Dave Hanham, Planning Director
Council Action: APPROVE DESIGNATION OF A 15-MINUTE ONLY PARKING SPACE TO BE LOCATED IN FRONT OF THE WORLD MERCANTILE AT 1267 S. MAIN STREET AS RECOMMENDED BY THE PLANNING COMMISSION
2. **APPROVAL OF BRANDING LOGO DESIGN** – Niki Robison, Brand Leadership Team
Council Action: APPROVAL OF CITY OF ANGELS BRANDING DESIGN LOGO
3. **BRET HARTE HIGH SCHOOL HOMECOMING PARADE** – Travis Bardsley, Bret Harte Student
Council Action: ADOPT RESOLUTION 09-36. A RESOLUTION APPROVING THE BRET HARTE HIGH SCHOOL HOMECOMING PARADE
4. **CHAMBER OF COMMERCE’S FROGTOBERFEST PARADE** – Diane Gray, Executive Director, Chamber of Commerce
Council Action: ADOPT RESOLUTION 09-37. A RESOLUTION APPROVING THE CALAVERAS COUNTY CHAMBER OF COMMERCE FROGTOBERFEST PARADE
5. **PRESENTATION REGARDING MAINTENANCE RESPONSIBILITY/OWNERSHIP OF ROADS IN GREENHORN CREEK** – Steve Difu, Greenhorn Creek Resident
Council Action: DISCUSSION AND POSSIBLE ACTION
6. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT PHASE III – ARRA FUNDING** – Gary Ghio, City Engineer
Council Action: DISCUSSION AND POSSIBLE ACTION
7. **PROPOSITION 218 NOTICE & PROTEST PROCEDURE RELATED TO THE JUNE 2006 WASTEWATER USER FEE INCREASE** – Richard Matranga, City Attorney
Council Action: CONSIDERATION OF DIRECTING STAFF TO COMPLETE A NOTICE AND PROTEST PROCEDURE FOR JUNE 2006 WASTEWATER USER FEE

8. **PUBLIC HEARING: ADOPT ORDINANCE #438 AMENDING CHAPTER 3.30 OF THE ANGELS CAMP MUNICIPAL CODE** – Richard Matranga, City Attorney
Council Action: ADOPT ORDINANCE #438 - AMENDING CHAPTER 3-30 OF THE ANGELS CAMP MUNICIPAL CODE – PURCHASE, BID PROCEDURE, ENGINEERING RELATED CONSULTANT SERVICES AND PROPERTY DISPOSAL (INTRODUCED AUGUST 18, 2009)
9. **PERIODIC PRESENTATIONS TO THE PUBLIC FROM GROUPS/ENTITIES RECEIVING CITY MONIES (referred by Personnel/Finance Committee)** – Council Member Turco
Council Action: DISCUSSION AND POSSIBLE ACTION
10. **CONSIDERATION OF REDUCTION IN FORCE OF PEACE OFFICER PERSONNEL (continued from 9/1 CC meeting)** – Richard Matranga, City Attorney
Council Action: CONSIDERATION OF REDUCTION IN FORCE EQUIVALENT TO ONE POLICE PEACE OFFICER POSITION AND DIRECT STAFF TO GIVE NOTICE TO THE AFFECTED EMPLOYEE PURSUANT TO CITY PERSONNEL POLICIES, MOU AND ANY OTHER APPLICABLE RULES OR REGULATIONS
11. **ESTABLISHING COST PER GALLON FOR SEWAGE TREATMENT FOR FY 2009/2010 (continued from 9/1 Council meeting)** – Melisa Ralston, Finance Officer
Council Action: DISCUSSION AND POSSIBLE ACTION
12. **CONSIDERATION, APPROVAL AND ADOPTION OF FY 2009/2010 BUDGET (continued from 9/1 Council meeting)** – Melisa Ralston, Finance Officer
Council Action: DISCUSSION AND POSSIBLE ACTION
13. **APPROVE RESOLUTION ESTABLISHING COST PER GALLON FOR SEWAGE TREATMENT FOR FY 2009/2010 (continued from 9/1 Council meeting)** – Melisa Ralston, Finance Officer
Council Action: APPROVE RESOLUTION #09-31. A RESOLUTION ESTABLISHING THE COST PER GALLON FOR SEWAGE TREATMENT FOR FY 2009/2010
14. **CLOSURE OF CITY HALL FROM 11:30am – 12:30am (referred by Personnel/Finance Committee)** – Melisa Ralston, Finance Officer
Council Action: DISCUSSION AND POSSIBLE ACTION

CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY